

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 8, Cameron District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by **DENNIS R. McCracken**, its ASST. MANAGER, by authority duly given.

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: Its: ASSISTANT MANAGER

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by **ROBERT P. KING**, its **VICE PRESIDENT**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:


By: 

Its: **VICE PRESIDENT**

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by **ROBERT P. KING**, its **VICE PRESIDENT**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

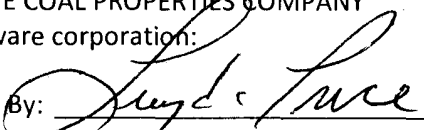
By: 

Its: **VICE PRESIDENT**

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by **LLOYD C. PRICE**, its **VICE PRESIDENT**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: **VICE PRESIDENT**

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 15 day of January, 2009, by Charles T. Shayrak, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: Charles T. Shayrak

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by **LLOYD C. PRICE**, its **VICE PRESIDENT**, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: Lloyd C. Price

Its: **VICE PRESIDENT**

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **DENNIS R. McCRACKEN**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.

COMMONWEALTH OF PENNSYLVANIA
Notary Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2009
Member, Pennsylvania Association of Notaries

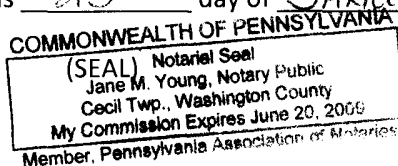
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **ROBERT P. KING**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.

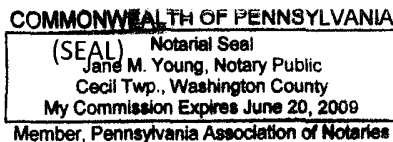


Jane M. Young
Notary Public
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **ROBERT P. KING**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.

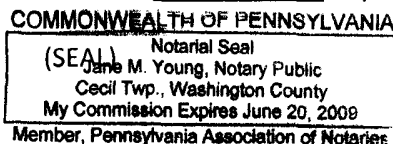


Jane M. Young
Notary Public
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **LLOYD C. PRICE**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.

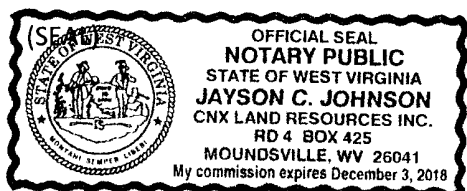


Jane M. Young
Notary Public
My Commission expires _____

State of West Virginia
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF Marshall

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Before me, Jayson C. Johnson, a Notary Public, on this day personally appeared Charles T. Shayrak, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 15 day of January, 2009.

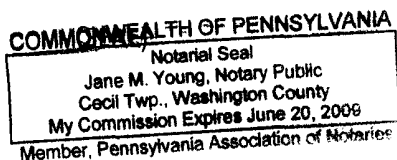


Jayson C. Johnson
Notary Public

My Commission expires December 3, 2018

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared LLOYD C. PRICE, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.



Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:
J. Kevin Ellis
WV Bar No. 9964
Step toe & Johnson PLLC
1085 Van Voorhis Road
PO BOX 1616
Morgantown, WV 26507
(304) 598-8000

MO4996906

JAN PEST
MARSHALL County 12:48:42 PM
Instrument No 1264343
Date Recorded 02/20/2009
Document Type O&G
Book-Page 677-139
Recording Fee \$7.00
Additional \$6.00

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 8, Cameron District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
8	1	KALE	HERBERT A ET UX	RR 4 BOX 182A	CAMERON	WV	26033	80 FORK RIDGE 1985 MOBILE HOME	531/130
8	2	LILLEY	JEANETTE	RR 4 BOX 180	CAMERON	WV	26033	50 FORK RIDGE	WB50/249
8	3	1 KEATON	PERRY L & IMOGENE K	RD 4 BOX 412-T	CAMERON	WV	26033	11.10 A PT LT 1 PHILLIPS FARM	662/562
8	4	KEATON	PERRY L ET UX	RR 4 BOX 412T	CAMERON	WV	26033	57.26 A LOT 2 PHILLIPS FARM	610/36
8	5	DAVIS	STEVEN W ET UX	RR 4 BOX 412	CAMERON	WV	26033	20 M GRAVE CREEK	526/302
8	6	MUELLER	JOHN ET UX	RD 3 BOX 362C	CAMERON	WV	26033	39.783 A M GRAVE CREEK & 40.29 O&G ROY	597/557
8	7	MUELLER	JOHN F ET UX	RR 3 BOX 362C	CAMERON	WV	26033	91 A M GRAVE CREEK & O&G ROY	597/557
8	8	WHITE	RUSSELL L JR ET UX	815 ECHO VALLEY	GLEN DALE	WV	26038	83.63 FORK RIDGE & O&G ROY & C 96 FORK RIDGE & O&G & COAL BED METHANE	601/627
8	9	RIGGLE	JULIA R	1523 EIGHTH ST	MOUNDSVILLE	WV	26041	BED METHANE	WB52/346
8	10	ROSKELLY	WENDE ET AL	RR 3 BOX 380	CAMERON	WV	26033	31.217 A GRAVE CREEK	654/569
8	10.3	RIGGLE	ALAN W	RR 3 BOX 370	CAMERON	WV	26033	42.825 A GRAVE CREEK	473/202
8	13	SUAREZ	ROBERT L ET UX	RR 3 BOX 384	CAMERON	WV	26033	45.396 GRAVE CREEK	528/177
8	14	SIVERT	GEORGE L ET UX	18 BETHLEHEM BLVD	WHEELING	WV	26003	109.479 A GRAVE CREEK	574/441
8	14.1	SIVERT	GEORGE L & ANTOINETTE M	18 BETHLEHEM BLVD	WHEELING	WV	26003	5.321 A GRAVE CREEK 1977 MOBILE HOME	625/654
8	15	MUELLER	JOHN F ET UX	RR 3 BOX 362C	CAMERON	WV	26033	39.71 GRAVE CREEK	597/557
8	16	MUELLER	JOHN F ET UX	RR 3 BOX 362C	CAMERON	WV	26033	6 GRAVE CREEK & O&G	597/557
8	17	MUELLER	JOHN F ET UX	RR 3 BOX 362C	CAMERON	WV	26033	8.14 GRAVE CREEK & O&G	597/557
8	18.1	CUMPTON	WILLIAM H JR ET UX	RR 4 BOX 416	CAMERON	WV	26033	20.738 GRAVE CREEK	543/390
8	18.3	CUMPTON	JEFFREY L & TAMMY S	RR 4 BOX 415A	CAMERON	WV	26033	18.059 AC GRAVE CREEK	640/199
8	20	ROBINSON	JAMES ROBERT ET UX	RR 4 BOX 419	CAMERON	WV	26033	17.063 A GRAVE CREEK	283/162
8	20.1	HACKATHORN	ROSE	RD 4 BOX 419	CAMERON	WV	26033	11.1557 A GRAVE CREEK	620/556
8	21	HACKATHORN	ALFRED LOUIS JR ET UX	RR 4 BOX 419	CAMERON	WV	26033	7.84 GRAVE CREEK	603/36
8	22	HAMMERS	JACK R	165 OAKMONT RD	WHEELING	WV	26003	7/16 INT 6.70 GRAVE CREEK	660/202
8	22	HAMMERS	PAUL F	3 SQUIRE VALLEY	BARBOURSVILLE	WV	25504	7/16 INT 6.70 GRAVE CREEK	660/202
8	22	MASON	TONI JO	5444 TALLAPOOSA RD	TALLAHASSEE	FL	32303	1/16 INT 6.70 GRAVE CREEK	615/392
8	22	MASON	ERICA M	PO BOX 165 LOT 5	COINJACK	NC	27923	1/32 INT 6.70 GRAVE CREEK	615/276

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 8, Cameron District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
8	22	MASON	ROBERT B	PO BOX 165 LOT 5	COINJACK	NC	27923	1/32 INT 6.70 GRAVE CREEK	615/280
8	25	ROBINSON	JAMES ROBERT ET UX	RR 4 BOX 418	CAMERON	WV	26033	10 AC GRAVE CREEK	283/162
8	25.1	COURTWRIGHT	RICHARD L	RR 4 BOX 418A	CAMERON	WV	26033	8 GRAVE CREEK	630/147
8	26	ROBINSON	JAMES ROBERT ET UX	RR 4 BOX 418	CAMERON	WV	26033	24 GRAVE CREEK	283/162
8	27	CUBICK	RANDALL P & SUSANNE N	RR 4 BOX 421	CAMERON	WV	26033	13.01 GRAVE CREEK	622/668
8	28	SIMMONS	HOWARD LESLIE JR	RR 4 BOX 422	CAMERON	WV	26003	9.80 GRAVE CREEK & O&G	624/181
8	29	MUELLER	JOHN FRITZ ET AL	RR 3 BOX 362C	CAMERON	WV	26033	21.81 A LOT 4 PHILLIPS FARM	617/23
8	30	MCCRACKEN	LARRY G & PENNY L	RR 4 BOX 412H	CAMERON	WV	26033	13.48 A LOT 6 PHILLIPS FARM	648/540
8	31	MCCRACKEN	LARRY G & PENNY L	RD 4 BOX 412H	CAMERON	WV	26033	PT LOT 6 PHILLIPS FARM 7 A	653/55
8	32	SCHREIBER	JOYCE	RD 3 BOX 412E	CAMERON	WV	26033	10.17 A LOT 7 PHILLIPS FARM	654/428
8	32.1	MUELLER	JOHN & JENNIFER	RD 3 BOX 362C	CAMERON	OH	43723	15 A LOT 8 PHILLIPS FARM	608/625
8	33	FLUHARTY	WESLEY I SR & IDA E	PO BOX 98	BYESVILLE	WV	26033	33.10 A LOT 9 PHILLIPS FARM	608/625
8	34	MUELLER	JOHN F ET UX	RR 3 BOX 362C	CAMERON	WV	26033	BARN	620/389
8	35	MUELLER	JOHN F ET UX	RR 3 BOX 362C	CAMERON	WV	26033		
8	36	KEATON	PERRY L & IMOGENE	RR 4 BOX 412T	CAMERON	WV	26033		

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 23rd day of January, 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 20th day of February, 2009, at 12:48 o'clock P.M.

TESTE: Jan Pest Clerk.